

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000164501

FILED
Feb 20, 2007
Secretary of State

Entity Name: FERRAZ & SON CONSTRUCTION, INC.

Current Principal Place of Business:

1251 NE 42 CT
POMPANO BCH, FL 33064

New Principal Place of Business:

1251 NE 42 CT
POMPANO BEACH, FL 33064

Current Mailing Address:

1251 NE 42 CT
POMPANO BCH, FL 33064

New Mailing Address:

1251 NE 42 CT
POMPANO BEACH, FL 33064

FEI Number: 20-1969311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BCH, FL 33064 US

Name and Address of New Registered Agent:

FERRAZ, AELSON
1251 NE 42 CT
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AELSON FERRAZ

02/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FERRAZ, AELSON
Address: 1251 NE 42 CT
City-St-Zip: POMPANO BCH, FL 33064

Title: DV () Delete
Name: FERRAZ, DANYEL P
Address: 1251 NE 42 CT
City-St-Zip: POMPANO BCH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AELSON FERRAZ

DP

02/20/2007

Electronic Signature of Signing Officer or Director

Date